



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, July 7, 2017

SPECIAL MEETING – 7:30 A.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

A. ROLL CALL

1. Call business meeting to order 7:30 a.m. – By President Leete.
2. Roll Call – All present with the exception of Director Pease.

B. PUBLIC COMMENTS (Public Comments will be limited to a 3-minute time limit)

None

C. BUSINESS AND ACTION ITEM

1. Consider and discuss authorizing the President of the Board to execute a comment letter on AB1479 (Public Records; custodian of records – civil penalties).
General Manager Davies – Provided the details regarding the comment letter with support in opposing AB 1479 related to Public Records. There was discussion regarding AB1479 (Public Records; custodian of records – civil penalties) along with the existing Public Records Act.

There was one Public Comment regarding AB1479 (Public Records; custodian of records – civil penalties), disagreeing with the decision of the Board opposing AB1479.

Motion by: Vice-President Graves authorizing the President of the Board to execute a comment letter on AB1479 (Public Records; custodian of records – civil penalties).

Second by: Director Steele

Vote: Motion Carried – AYES: 4 – President Leete, Vice-President Graves, Director Mayer, Director Steele, NOES: 0, ABSENT: 1 – Director Pease

D. MANAGER'S REPORT

None

E. DIRECTOR'S REPORT

None

F. ADJOURNMENT

The meeting adjourned at 7:38 a.m. to the next Regular meeting of July 19, 2017 starting at 7:00 p.m. at the Community Center.

//cmc – 07-07-17

<http://www.todb.ca.gov/agendas-minutes>